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OFFICE OF SECURITY

STATUS OF OVERT AND SEMI-COVERT CASES

Month of ______ 19_64_

	PEND	RECD		P	ROCESSE	>		PEN	DING
TYPE OF CASE	Beginning of Month	During Month	Appd	Dis- Appd	Can- celed	Other Action	Total	Defd	Reg
1. APPLICANT TYPE									
a. T/O Staff Applicants	369	369	158	14	* 56	26	**25 ⁴	25	461
b. Other Full Fld. Inves.	792	463	184	14	40	237	475	1	777
Totals	1161	832	342	28	96	263	729	26	1238
2.									
	733	402					431	-	704
	109	57					53	-	113
Totals	842	459					484	-	817
3. CLASSIFIED PROCUREMENT	848	276	587	1	0	0	588	-	536
4. TECHNICAL CONTACTS	22	3	13	0	0	0	13	-	12
5. ADMIN. SUPPORT	124	8	84	2	0	0	86		46
6. MISCELLANEOUS	16	47	50	0	0	0	50	•	13
Totals	1010	334	734	3	0	0	737	•	607
GRAND TOTALS	3013	1625					1950	26	2662

^{*} Of these cases, $\underline{6}$ were cases presented by the Office of Security to the Applicant Review Panel for consideration.

25X1X4

^{**} This figure does not necessarily include action taken after the initial disposition report to the Office of Personnel, e.g. additional persons may have been or be disqualified by a polygraph examination after having been approved.

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OFFICE OF SECURITY

Identification of Other Full Field Investigative Cases Received as Shown in Table A under Item 1b

Month of April 1964

	Contract Type A	
	Contract Type B	4
	Military Personnel	23
	Contractor	
	•	71
	Reinvestigation	•
	Deferred Status	27
	Guard	10
	Supplemental Coverage (Applicant)	25
	Consultant	
	Medical Staff	
	GSA	25
	GSI	5
FOIAb3b1		á
	Total	463
	TOCAL	403

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OFFICE OF SECURITY

REINVESTIGATION PROGRAM

Month of April 1964

<u>F</u>	ILE REVIEW DURING CURRENT MONTH		
a	Cases determined not to require current reinvestigation		279
b.	. Cases determined to require special reappraisa	.1 14	.,
с.	Cases selected for reinvestigation	230	
RE	INVESTIGATION DURING CURRENT MONTH		
a.	Cases pending reinvestigation beginning of month	597	
ъ.	Reinvestigation commenced during month	230	
c.	Reinvestigation completed during month		1.77
d.	Reinvestigation pending at end of month	650	
TO	FAL RIP DETERMINATIONS DURING CURRENT MONTH		455
CUM	MULATIVE STATISTICS SINCE 1 June 1961 FO	OIAb3b	
a.	Total cases not requiring current reinvestigation		
ъ.	Total reinvestigation completed		
	Grand Total RIP determinations to date		
NUM	BER OF EMPLOYEES WITH CURRENT INVESTIGATIONS (A		
a.	Reinvestigation determinations to date (statistic from IV above)		
ъ.	Number of employees with five or fewer years tenure (Approximate)		
	a b c	a. Cases determined not to require current reinvestigation b. Cases determined to require special reappraise c. Cases selected for reinvestigation REINVESTIGATION DURING CURRENT MONTH a. Cases pending reinvestigation beginning of month b. Reinvestigation commenced during month c. Reinvestigation completed during month d. Reinvestigation pending at end of month TOTAL RIP DETERMINATIONS DURING CURRENT MONTH CUMULATIVE STATISTICS SINCE 1 June 1961 a. Total cases not requiring current reinvestigation b. Total reinvestigation completed Grand Total RIP determinations to date NUMBER OF EMPLOYEES WITH CURRENT INVESTIGATIONS (A. Reinvestigation determinations to date (statistic from IV above)	a. Cases determined not to require current reinvestigation b. Cases determined to require special reappraisal 14 c. Cases selected for reinvestigation 230 REINVESTIGATION DURING CURRENT MONTH a. Cases pending reinvestigation beginning of month 597 b. Reinvestigation commenced during month 230 c. Reinvestigation completed during month 650 TOTAL RIP DETERMINATIONS DURING CURRENT MONTH CUMULATIVE STATISTICS SINCE 1 June 1961 FOIAb3b a. Total cases not requiring current reinvestigation b. Total reinvestigation completed Grand Total RIP determinations to date NUMBER OF EMPLOYEES WITH CURRENT INVESTIGATIONS (A. Reinvestigation determinations to date (statistic from IV above)

TOTAL

EXPLANATION OF CHART #1

OVERT & SEMI-COVERT CASES

This Chart reflects statistics in Table A.

The solid line graph represents the total number of Overt & Semi-Covert Cases Received in the Office of Security for security clearance consideration.

The dot-dash line represents the total number of such cases Pending.

These cases include "T/O Staff Applicants" and "Other Full Field Investigative Cases," both of which normally require full field investigations. The latter category includes such types as consultants, staff type contract employees, military assignees, guards, char force, etc. Also included in the overall category of Overt & Semi-Covert Cases are cases not requiring full field investigations, but on which checks are made at the request of

25X1X4 25X1X4

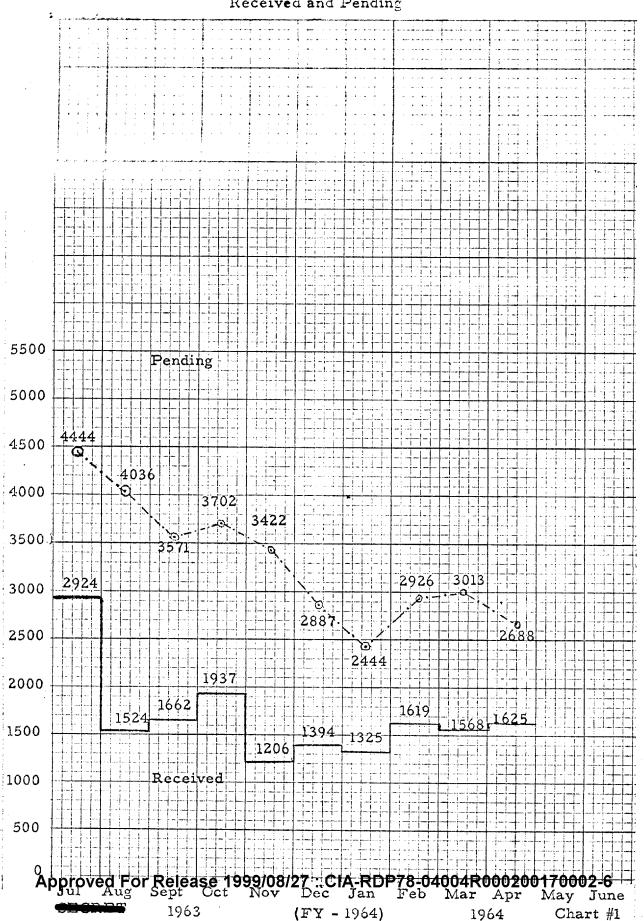
and those on which checks are made on persons connected with the Agency Classified Procurement Program; also in addition
are included Technical Contact, Administrative Support and miscellaneous
cases handled in support of specific activities.

All cases received for security consideration are given National Agency Name Checks.

The full field investigative load contributed to by Overt & Semi-Covert Cases requiring such action is reflected in Table E and Charts 7 and 8.

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Received and Pending



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EXPLANATION OF CHART #2 T/O STAFF APPLICANT CASES

This Chart reflects statistics in Table A.

The solid line graph represents the total T/O Staff Applicant Cases

Received in the Office of Security for clearance consideration. These

cases are included in the total Overt & Semi-Covert Cases shown in

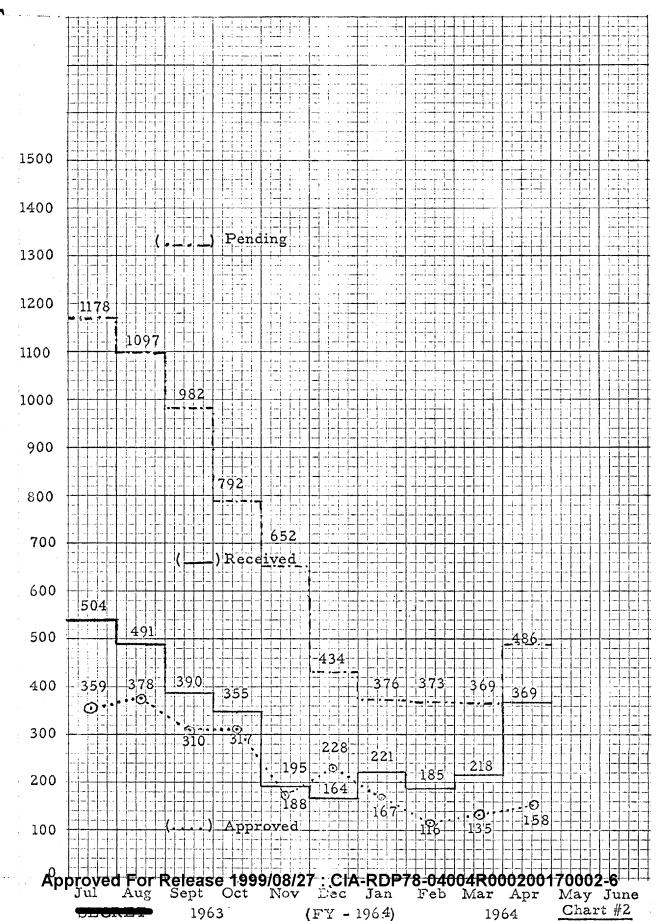
Chart #1 but are shown separately here because of the particular interest

of the Office and the Agency in the status of this type of case.

The dotted line graph represents the number of T/O Staff Applicant Cases Approved during the period.

The dot-dash line graph represents the backlog of T/O Staff Aplicant Cases Pending and on which a security determination or other action has not yet been taken. The cases may be in process, in investigation, in appraisal or in a deferred status. Total pending cases are not simply the difference between cases received and cased approved. Disapprovals, cancellations and other actions also affect the pending case load.

Received, Approved, and Pending



(When Filled In)

APPLICANT REVIEW PANEL ACTIONS

Month of April 19 64

PRESENTED	PENDING START	NEW	TOTAL	PROCESSED DURING MONTH				PENDING END	
BY	OF MONTH	CASES		APPROVED	DISAPPROVED	CANCELLED	TOTAL	OF MONTH	
OFFICE OF SECURITY	8	16	24	<u>}</u> +	8	5	17	7	
OTHER OFFICES	2	8	10	3	2	1	.6	4	
TOTALS	10	24	3 ¹ 4	7	10	6	23	1,1	

TABLE E

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OFFICE OF SECURITY

TIME FACTORS IN PROCESSING OVERT & SEMI-COVERT CASES

Month of _____April _____19__64__

1. PROCESSING TIME (For* 173 Regular	Cases)			
Time required during month to process to	DAYS	Day	's in	
Approval or Disapproval, "Applicant Type"	ln	Rese	earch nd aisal	TOTAL DAYS
cases received from Office of Personnel	INVESTIGATION	SRD	PSD	
(Average number of days):	51	2	6	59

2. ANALYSIS OF PROCESSING TIME	CASES
a. Less than 30 days	0
b. 31 to 60 days	95
c. 61 to 90 days	63
d. 91 to 120 days	12
e. 121 to 150 days	0
f. over 150 days	0

3. CASES PENDING OVER 90 DAYS	STATUS	
Number of "Applicant Type" cases	Deferred	Regular
received from Office of Personnel	9	2
and pending more than 90 days	Total	11

Approxed FagaRelease, 1,999/08/97

^{*}This figure does not include 27 cases where clearances were granted without FURTHER, OR IMMEDIATE INVESTIGATION which, if included, would give a grand total of 200 CASES.

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EXPLANATION OF CHART #3 PROCESSING TIME OF "APPLICANT TYPE" CASES

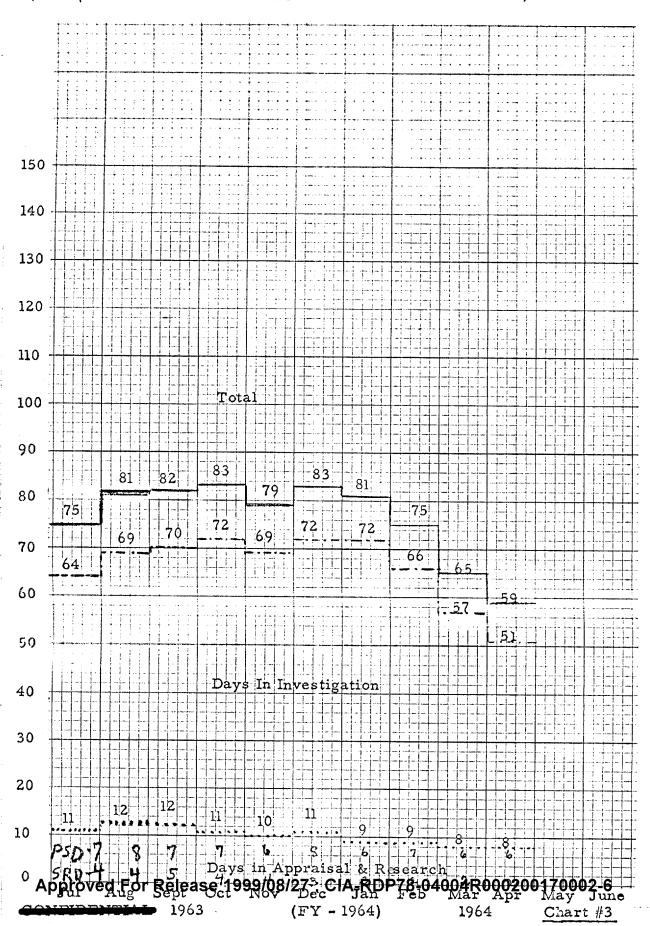
This Chart reflects statistics in Table C.

The three graphs as labeled are self-explanatory.

In order to arrive at statistics which reflect a realistic time factor in the processing of applicant cases and which are meaningful to those who have an interest in the processing of an average case, the time required to process an "Applicant Type" case is determined by confining consideration of these statistics to Regular Applicant, Consultant, and Military Assignee cases received from the Office of Personnel. Cases which would distort the averages by short processing time or those of a secondary priority nature which would unrealistically increase the average are not included.

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EXPLANATION OF CHART #4 APPLICANT TYPE CASES PENDING OVER 90 DAYS

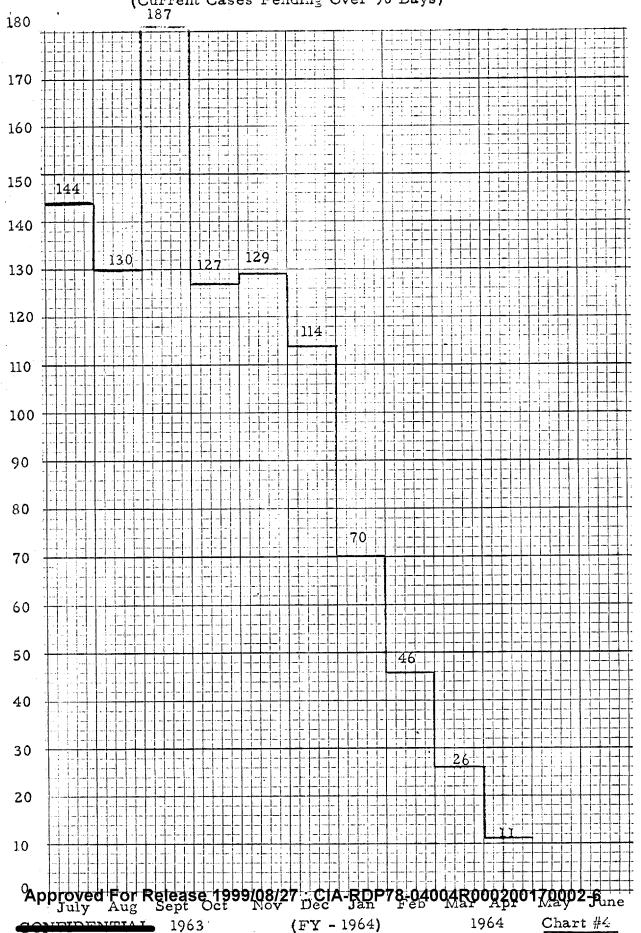
This Chart reflects statistics in Table C.

The solid line graph represents the number of "Applicant Type" cases which have been pending in the Office of Security for a period exceeding 90 days after having been received from the Office of Personnel for security clearances.

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COMPINITATION

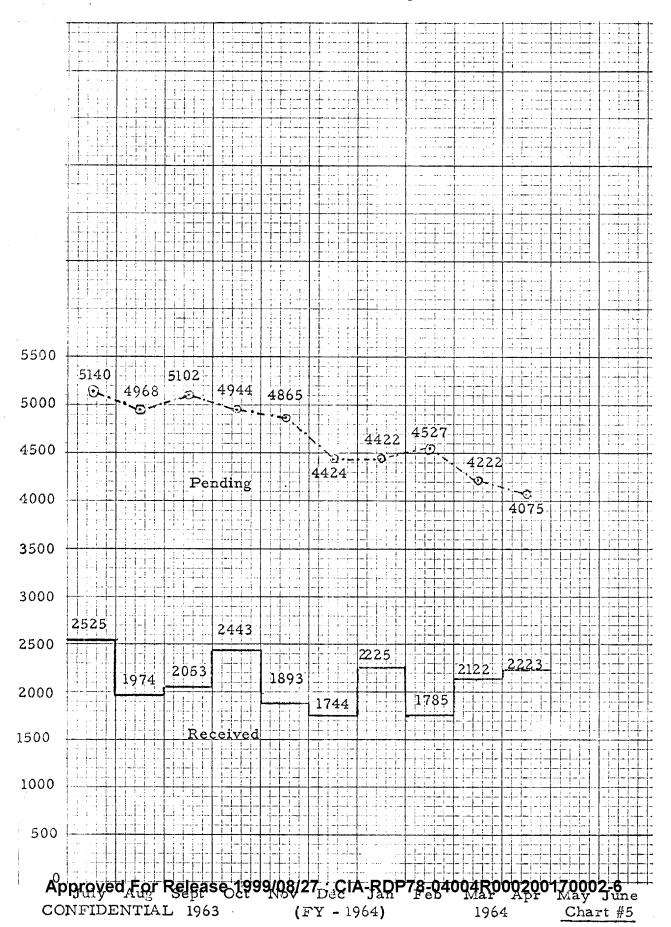
Approved For Release 1999/08/27: CIA-RDP78-04094R000200170002-6 (Current Cases Pending Over 90 Days) 187



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Next 1 Page(s) In Document Exempt

OFFICE OF SECURITY

STATUS OF FIELD ACTIONS ON INVESTIGATIVE CASES

APRIL 1964

Cases For Full Field Investigations	Pending Beginning of Month	Received During Month	Completed During Month	Pending End of Month
Overt & Semi-Covert	1110	723	648	1185
Covert	2182	661	782	2061
TOTAL	3292	1384	1430	3246

EXPLANATION OF CHART # 7

FULL FIELD INVESTIGATIVE CASES RECEIVED

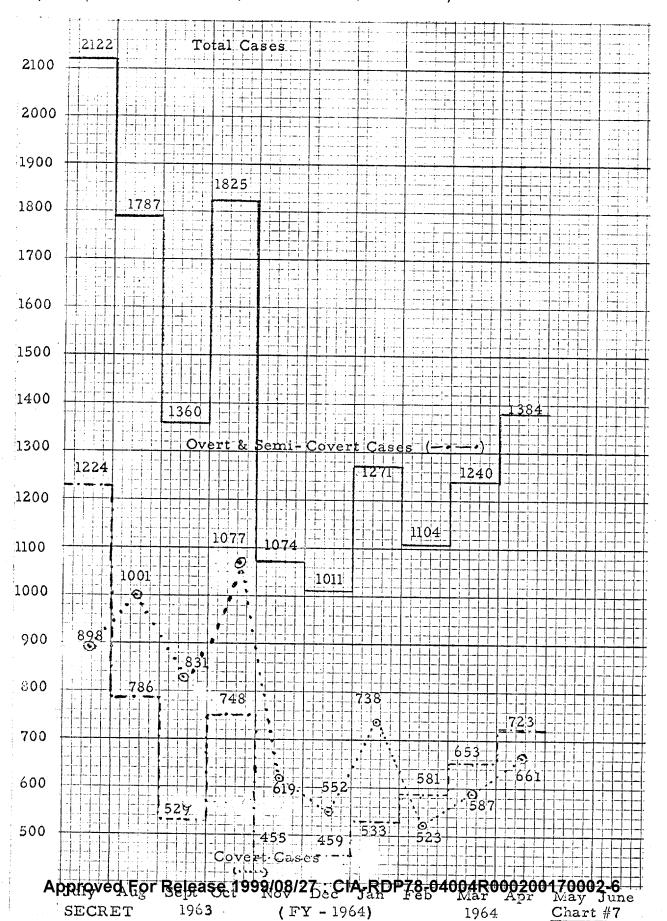
This Chart reflects statistics in Table E. They are representative of the types of cases reported in Tables A and D which require full field investigations and which have been processed to the field offices for action. Operational Support Activities are not included in these statistics.

The solid line graph represents the Total number of Overt & Semi-Covert and Covert Cases which have been received in the field for Full Field Investigations.

The dot-dash line graph represents the Overt & Semi-Covert cases included in the total.

The dotted line graph represents the Covert cases included in the total.

(Overt, Covert, and Total)

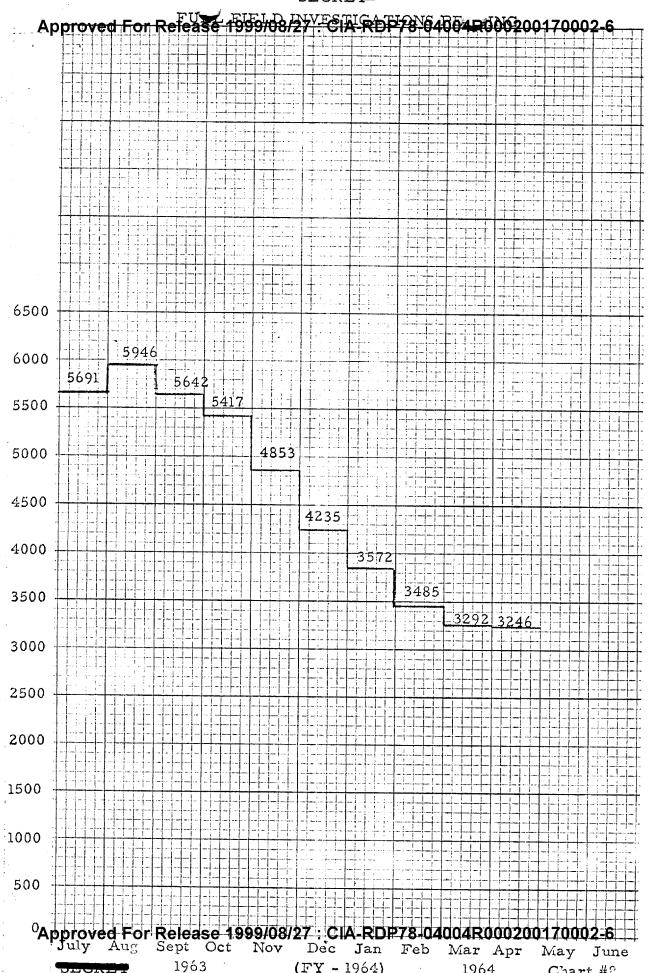


EXPLANATION OF CHART #8 FULL FIELD INVESTIGATIONS PENDING

This Chart reflects statistics in Table E.

The solid line graph represents the total number of cases in the field pending Full Field Investigations. It reflects the backlog of investigative cases.

Covert Operational Support cases are not included in these statistics.



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OFFICE OF SECURITY

PHYSICAL SECURITY DIVISION ACTIVITIES

APRIL 1964

Ι

Headquarters security violations reported, investigated and charged57	
Overseas security violations reported and charged 86	e e
TOTAL	143
Alleged violations investigated and cleared (Hqs. 34; Overseas 20)	54
Foreign physical security surveys completed	1
Domestic physical security surveys completed	19
Physical security guidance and support actions rendered at Headquarters for:	
Foreign Stations	39
Domestic Installations	38
Special foreign TDY physical security assignments (Man-days)	13
Special domestic TDY physical security assignments (Man-days)	24
Special security investigations completed	2
Special USIB investigations (Man-hours)	0
-	

TABLE G



Excluded from automatic downgrading and declassification

SLUNE

PHYSICAL SECURITY DIVISION ACTIVITIES - APRIL 1964

II

NSO Night Security Inspections (offices)	1,225
Other Security Matters Handled After Hours by NSOs	2,171
Safe Combinations Changed	307
Safes Repaired	276
CIA Identification Processes Performed	57
Regular, Limited, Special and Maintenance Employees (GSA)	
Badges Issued	875
Visitor Passes Issued	8,566
General Processed by Receptionists 4, 267 Processed by Guards 2, 689 TOTAL 6, 956 Foreign Nationals 87 Applicants 207 Forgotten Badges 824 Deliveries 492 Armed Escort of Classified Material (Domestic Trips) (Man-hours - 98)	11
III	
Safety inspections and investigations	98
Safety briefings, meetings and conferences	128

COMPUDENTIAL

EXPLANATION OF CHART #10 AGENCY SECURITY VIOLATIONS

This Chart reflects statistics in Table G.

The solid line graph represents the total number of security violations charged in the Agency during the period. It is made up of the following:

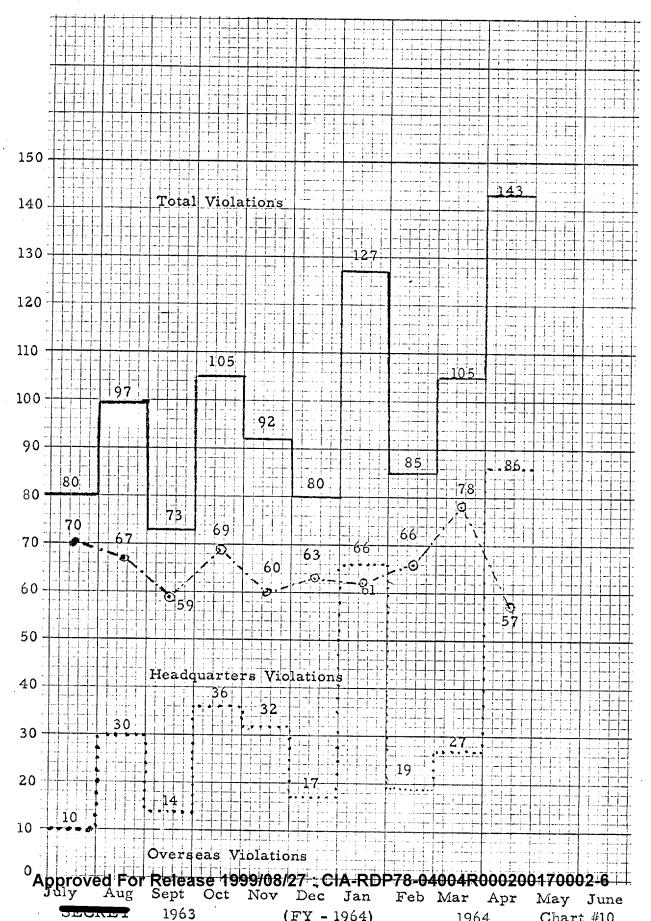
Headquarters violations reported, investigated and charged, represented by the dot-dash graph line.

Overseas violations reported to Headquarters and charged, represented by the dotted line graph.

'ENCV SECTIONS'

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(Headquarters, Overseas, and Total)



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OFFICE OF SECURITY

CONTROL, SUPPORT AND SERVICE OF OVERT ACTIVITIES

Month	of	April	19_	64
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ACTIVITY	ACTIONS	
1. Requests for CIA record checks received from other agencie		
2. Security files reviewed in response to other agency requests		
(Requests pending over 10 days)	hi ke he	
3. Employee interviews (Returnees, Resignees, Official Travelers	418	
4. Employees' transfer and reassignment actions reviewed	569	
REQUESTS FOR APPROVAL OF:	Disapproved	Approved
5. Training at outside institutions	0	* 117
6. Private travel	0	50
7. Manuscripts, speeches, books, etc.	0	17
(Total pages reviewed 360)		,
8. Liaison contacts	5	1023
9. Miscellaneous outside activities	0	632

*This figure includes 38 interviews conducted by Clearance Branch.

TRAINING ACTIVITIES

1.	Security	personnel	receiving	training	during	month_	
2.	Agency						
	(Atter	ndance)			

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